

Fenwick Island Town Council
Minutes of the Special Meeting of November 30, 2011

Approved 12.9.11

Call to order and flag salute by Mayor Serio at 8:30 AM

Council Members Present: Langan, Bunting, Smallwood, Weistling, Serio, Tingle, Carmean

Council Members Absent: None

Motion to approve minutes from Special Council Meeting of October 25, 2011 – Council Member Carmean

Second – Council Member Langan

DISCUSSION

Council Member Carmean asked that the minutes be changed as follows: Council Member Carmean advised that no ~~discussion~~ **decision** was ~~held~~ **made** during the Executive Session.

Vote: All in favor to approve minutes with change (7-0)

Minutes approved with change

Motion to approve minutes from Special Council Meeting of November 15, 2011 – Council Member Bunting

Second – Council Member Langan

DISCUSSION – None

Vote: All in favor to approve minutes (7-0)

Minutes approved

Motion to approve minutes from Special Council Meeting of November 21, 2011 – Council Member Bunting

Second – Council Member Langan

DISCUSSION – None

Vote: All in favor to approve minutes (7-0)

Minutes approved

Motion to adjourn to Executive Session to Discuss Personnel Issues – Council Member Tingle

Second – Council Member Bunting

Council adjourned the public session at 8:36 AM

Council returned to public session at 9:42 AM

Motion to proceed as discussed in Executive Session on personnel issues to place an ad for a new Public Works Employee based on the emergency situation created by the pending resignation of the Supervisor – Council

Member Weistling

Second – Council Member Carmean

DISCUSSION – None

Vote: All in favor of placing an employment ad for a new Public Works employee (7-0)

Motion passed

Motion to conduct a Special Meeting Executive Session on Friday, December 9, 2011 at 11:00 AM to discuss developing personnel issues regarding the hiring of employees – Council Member Carmean

Second – Council Member Langan

DISCUSSION – None

Vote: All in favor to conduct a Special Meeting Executive Session 12/9/11 at 11 AM (7-0)

Motion passed

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Motion to proceed with contacting the top 3 candidates for the Town Manager position via email and letter with a five working day period for response from the candidates – Council Member Carmean

Second – Council Member Tingle

DISCUSSION:

Council Member Weistling suggested that the motion be amended to proceed with contacting the several candidates rather than the top 3 candidates.

VOTE: All in favor of contacting several candidates for the Town Manager position via email and letter with a five working day period for response from the candidates (7-0)

Amended motion passed

Motion to purchase a brick for the Town Park to honor Dan Heller, Public Works Supervisor, cost not to exceed \$50 with funds to be taken from the Employee Relations Account – Council Member Tingle

Second – Council Member Carmean

DISCUSSION – None

Vote: All in favor (7-0)

Motion passed

Motion to adjourn - Council Member Tingle

Second - Council Member Carmean

Meeting adjourned at 9:47 AM.

Diane Tingle, Council Secretary

As transcribed by Agnes DiPietrantonio, Town Clerk